Exhibit A



December 3, 2021

Via USPS

Nav Technologies, Inc. D Levi King Utah Registered Agent 13693 South 200 West, Suite 200 Draper, Utah 84020

RE: JSB Enterprises, LLC v. Nav Technologies, Inc.

Nav Technologies, Inc.:

Despite repeated attempts made in good faith to resolve the dispute that is the subject matter of this lawsuit, Nav has failed to rectify the situation. Furthermore, Nav has repeatedly lied about the nature and content of the information that is published about JSB Enterprises, LLC to third parties. You have left us no choice but to proceed with legal action.

Please find enclosed the following:

- 1. Form CC-1433 Notice of Commencement of Action and Request for Waiver of Service of Process (original and copy).
- 2. Form CC-1406 Acceptance/Waiver of Service of Process and Waiver of Future Service of Process and Notice.
- 3. A prepaid means of compliance with the above Waiver in writing.
- 4. A copy of the Complaint and Exhibits as filed against Nav Technologies, Inc., in Greene County Circuit Court on November 30, 2021.

Sincerely,

Nevin Voors, Esq.

REC	FICE OF COMMENCEMENT OF ACTION AND QUEST FOR WAIVER OF SERVICE OF PROCESS IMONWEALTH OF VIRGINIA VA. CODE § 8.01-286.1	Case No.	CL21000739-00			
*********	GREENE GOLDVIII	×] Circuit Court] General District Court	í			
	JSB ENTERPRISES, LLC	NAV TECHNO	LOGIES, INC.			
	PLAINTIFF V.	DEFEN	DANT			
I, the	undersigned [] plaintiff [x] attorney for plaintiff hereby notify the	X defendant []				
	above-styled suit of the following:	The state of the s				
1.	An action in the above court has been commenced.					
2.	A copy of the following document(s) accompanies this Notice of Service of Process:	Commencement of Action	on and Request for Waiver of			
	[×] Complaint filed on No	vember 30, 2021				
		DATE	W			
	[×] Other – Describe: EXHIBITS	filed on	November 30, 2021			
3.	An extra copy of this Notice of Commencement of Action and Request for Waiver of Service of Process and a prepaid					
	means of compliance in writing is enclosed herein and sent on th	is date Dec	December 3, 2021			
	by the following means: USPS PRIOTITY		DATE SENT			
PUR: THE	ICE OF CONSEQUENCES OF COMPLIANCE AND FAILUR SUANT TO VIRGINIA CODE § 8.01-286.1 BY THE PLAINTIF DEFENDANT: The defendant is allowed no more than 30 days from the date on address is outside the Commonwealth, to return the waiver.	FF FOR WAIVER OF S which the request is sent,	or 60 days if the defendant's			
2.	Upon failure by the defendant to comply with this request for wa costs subsequently incurred in effecting service on the defendant to comply. These costs shall include, in addition to the costs for reasonable attorneys' fees, of any motion required to collect the	unless the defendant sho effecting service of proces	ws good cause for the failure			
3.	Upon timely return of the requested waiver of service of process, other responsive pleading to the complaint or other initial pleading waiver of service was sent, or 90 days after that date if the defend Virginia.	the defendant is not require until 60 days after the o	date on which this request for			
4.	The defendant's waiver of service of process in compliance with the venue or to the jurisdiction of the court over the person of that than objections based on inadequacy of process or service of process.	t defendant, or to any oth				
	991 9 39 3 34(1) 1 1 60// Company (1959) (200/ Company (1950) (200/ Company (1950) (200/ Company (1950) (200/ Company (1950) (200/ Comp	11.1				
((()))	December 3, 2021	/ hill	~ ·			
		[] PLAINTIFF [4 ATTORNEY			
	Nevin Voors, Esq. PRINT NAME		na annung an			
	2909 James River Road, Howardsville, VA 24562 - 51	0.910.8235 - nevin@vkat	torneys.us			

ADDRESS/TELEPHONE NUMBER OF SIGNATOR

REQ	UEST FOR WAIVER OF SERVICE OF PROCESS Case No. CL21000739-00
0000 H 0	x Circuit Court GREENE COUNTY General District Court
	JSB ENTERPRISES, LLC V. NAV TECHNOLOGIES, INC. PLAININE DEFENDANT
COMMONWEALTH OF VIRGINIA VA CODE \$ 801 280 1 X Circuit Count	
in the a	above-styled suit of the following:
١.	An action in the above court has been commenced.
2.	A copy of the following document(s) accompanies this Notice of Commencement of Action and Request for Waiver of Service of Process:
	[1] Symphomic theory is a second of the seco
3.	An extra copy of this Notice of Commencement of Action and Request for Waiver of Service of Process and a prepaid
	means of compliance in writing is enclosed herein and sent on this date. December 3, 2021
PURS	SUANT TO VIRGINIA CODE § 8.01-286.1 BY THE PLAINTIFF FOR WAIVER OF SERVICE OF PROCESS BY
١.	The defendant is allowed no more than 30 days from the date on which the request is sent, or 60 days if the defendant's
2.	
	costs subsequently incurred in effecting service on the defendant, unless the defendant shows good cause for the failure to comply. These costs shall include, in addition to the costs for effecting service of process, other costs, including
3.	Upon timely return of the requested waiver of service of process, the defendant is not required to serve an answer or other responsive pleading to the complaint or other initial pleading until 60 days after the date on which this request for waiver of service was sent, or 90 days after that date if the defendant's address is outside the Commonwealth of
I .	•
	the venue or to the jurisdiction of the court over the person of that defendant, or to any other defense or objection other
	than objections based on inadequacy of process or service of process.
	December 3, 2021
	DATE [PLAINIFF MATORNEY]
	Nevin Voors, Esq.
100 m	2909 James River Road, Howardsville, VA 24562 - 510.910.8235 - nevin@vkattorneys.us

ADDRESS TELEPHONE SUMBLE OF SIGNATOR

COVER SHEET FOR FILING CE	VIL ACTIONS Cas	e No. (CLERK'S OFFICE USE ONLY)
	GREENE COUNTY	Circuit Court
JSB ENTERPRISES, LL MAINTHUS)	C v/In re	NAV 98 128 diagone 1991 1505
I, the undersigned [] plaintiff [] defendant the following civil action. (Please indicate by	[×] attorney for [×] plaintiff[] defendant he checking box that most closely identifies the	ereby notify the Clerk of Court that I am filing the claim being asserted or relief sought.)
GENERAL CIVII. Subsequent Actions { Claim Impleading Third Party Defendant	ADMINISTRATIVE LAW Appeal/Judicial Review of Decision of (select one) ABC Board Board of Zoning Compensation Board DMV License Suspension Employee Grievance Decision Employee Grievance Decision Hocal Government Marine Resources Commission School Board Voter Registration Other Administrative Appeal DOMESTIC/FAMILY Adoption Adoption Foreign Adoption Foreign Amulment Annulment Counterclaim/Respons Pleading Child Abuse and Neglect = Unfounded Complaint Civil Contempt Divorce (select one) Complaint = Contested* Complaint = Contested* Reinstatement = Custody/Visitation/Support/Equitable Distribution Separate Maintenance Separate Maintenance Counterclaim WRITS Certiorari Habeas Corpus Mandanus Prohibition Quo Warranto	PROBATE/WHALS AND TRUSTS] Accounting] Aid and Guidance] Appointment (select one) [] Guardian/Conservator [] Standby Guardian/Conservator [] Custodian/Successor Custodian (UTMA) [] Irust (select one) [] Impress/Declare/Create [] Reformation [] Will (select one) [] Construe [] Contested MISCELLANEOUS [] Amend Death Certificate [] Appointment (select one) [] Church Trustee [] Conservator of Peace [] Marriage Celebrant [] Approval of Transfer of Structured Settlement [] Bond Forfeiture Appeal [] Declare Death [] Driving Privileges (select one) [] Reinstatement pursuant to § 46.2-427 [] Restoration Habitual Offender or 3th Offense [] Expungement [] Firearms Rights = Restoration [] Forfeiture of Property or Money [] Freedom of Information
11/30/2021	1/4/~	<u> </u>
DAIF NEVIN VOORS, E	SO.	perationally for perpendicular
2909 JAMES RIVER ROAD, HOWAI	OLIVET PRINCIPLE DE LA SECULIA	"discourant and the fellowing materials."

ADDRESS TELEPHONE SUMBLE OF SIGNATOR (510) 910-8235

> nevin@vkattomeys.us 1 MAIL ADDRESS OF SIGNATOR (OPTIONAL)

FORM CC-1416 MANTER (PAGE ONE OF 16

Contested" divorce means any of the following matters are in dispute: grounds of divorce, spousal support and maintenance, child custody and/or visitation, child support, property distribution or debt allocation. An "Uncontested" divorce is filed on no fault grounds and none of the above issues are in dispute.

Civil Action Type Codes (Clerk's Office Use Only)

Accounting	Encumber/Sell Real Estate RE
Accounting ACCT Adoption ADOP	Enforce Vendor's Lien VEND
Adoption - Foreign FORA	Escheatment ESC
Adult Protection PROT	Establish Boundaries ESTB Expungement XPUN
Aid and Guidance AID	Expungement XPUN
Amend Death Certificate	Forfeiture of Property or Money FORF
Annexation ANEX	Freedom of Information FOI
Annulment ANUL	Garnishment GARN
Annulment - Counterclaim/Responsive Pleading. ACRP	Injunction
Appeal/Judicial Review	Intentional Tort ITOR
ABC Board	Interdiction INTD
Board of Zoning ZONE	Interpleader 1NTP
Compensation Board	Interrogatory
DMV License Suspension JR	Judgment Lien - Bill to Enforce LIEN
Employment Commission EMP	Landlord/Tenant L.T
Employment Grievance Decision GRV	Law Enforcement/Public Official Petition LEP
Local Government GOVT	Mechanies Lien MECH
Marine Resources MAR	Medical Malpractice MED
School Board JR	Motor Vehicle Tort MV
Voter Registration AVOT	Name Change NC
Other Administrative Appeal AAPL	Other General Tort Liability
Appointment	Partition PART
Conservator of Peace COP	Permit, Unconstitutional Grant/Denial by Locality LUC
Church Trustee AOCT	Petition (Miscellaneous) PET
Custodian/Successor Custodian (UTMA) UTMA	Product Liability PROD
Guardian/Conservator APPT	Quiet TitleQT
Marriage Celebrant ROMC	Referendum Elections ELEC
Standby Guardian/Conservator STND	Reinstatement (Other than divorce or driving
Approval of Transfer of Structured Settlement SS	privileges) REIN
Asbestos Litigation AL	Removal of Case to Federal Court REM
Attachment	Removal of Case to Federal Court REM Restore Firearms Rights Felony RFRF
Bond Forfeiture Appeal BFA	Restore Firearms Rights - Review
Child Abuse and Neglect - Unfounded Complaint CAN	Separate Maintenance SEP
Civil Contempt CCON	Separate Maintenance - Counterclaim/Responsive
Claim Impleading Third Party Defendant	Pleading SCRP
Monetary Damages/No Monetary Damages CTP	Sever Order SEVR
Complaint (Miscellaneous) COM	
Companie (Miscenancous) (COM	
Compromise Settlement COMP	Taxes
Condemnation COND	Correct Erroneous State/Local
Confessed Judgment CJ	Delinquent DTAX
Contract Action CNTR	Termination of Mineral Rights MIN
Contract Specific Performance PERF	Trust Impress/Declare/Create TRST
Counterclaim Monetary Damages/No Monetary	Trust Reformation REFT
Damages	Uniform Foreign Country Money Judgments RFCJ
Cross Claim CROS	Unlawful Detainer UD
Declaratory Judgment DECL	Vehicle Confiscation VEH
Declare Death DDTH	Violation - Election Law VEL
Detinue DET	Voting Rights - Restoration VOTE
Divorce	Will Construction CNST
Complaint - Contested/Uncontested DIV	Will Contested WILL
Counterclaim/Responsive Pleading DCRP	Writs
Reinstatement - Custody/Visitation/Support/	
Equitable Distribution CVS	Certiorari WC Habeas Corpus WHC
Driving Privileges	Mandainus WM
Reinstatement pursuant to § 46.2-427 DRIV	1. 1.21.1
# * * · · · · · · · · · · · · · · · · ·	Quo Warranto WQW
Ejectment	Wrongful Death WD

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IN THE CIRCUIT CO	URT FOR GREENE COUNTY
	ROPELL TO THE TOTAL CL
JSB ENTERPRISES, LLC,)
)
Plaintiff,)
) Case No.
v.)
) JURY TRIAL DEMANDED
NAV TECHNOLOGIES, INC.)
13693 S. 200 W. STE. 200)
Draper, UT 84020)
National Registered Agents, Inc.)
1209 Orange Street)
Wilmington, DE 19801)

COMPLAINT AND DEMAND FOR JURY TRIAL

Plaintiff, JSB Enterprises, LLC, ("JSB") by and through their undersigned counsel, hereby file this Complaint against Defendant Nav Technologies, Inc. ("Nav") for defamation. In support of this Complaint, Plaintiff alleges the following:

PARTIES, JURISDICTION, AND VENUE

- 1. Plaintiff JSB was and continues to be a Virginia limited liability company headquartered in the City of Barboursville, located within the County of Greene, Virginia, at all times material hereto.
- 2. Defendant Nav is a corporation organized under the laws of Delaware, with a principal place of business in Utah, and conducts business in Barboursville, Virginia, and across the nation via the worldwide web.
 - 3. This Court has subject matter jurisdiction pursuant to Va. Code Ann. § 17.1-513.

- 4. This Court has personal jurisdiction over Nav pursuant to Va. Code Ann. § 8.0l-328.l(A)(1)-(4).
 - 5. Venue is appropriate in this Court pursuant to Va. Code Ann.§ 8.01-262(3) and (4).

FACTUAL BACKGROUND

- 6. JSB has been engaged in the business of providing services related to shipping and logistics since 2011.
- 7. Nav is in the business of collecting, tracking, reporting, and publishing information about the creditworthiness of individuals and businesses, in addition to matching businesses with potential lenders.
- 8. Nav offers free and paid versions of its service. Any individual or business, after creating an account, can access information about the creditworthiness of other businesses and their owners.
- 9. Nav has claimed to only publish data in its original from, as provided by credit bureaus such as Experian, Equifax, and Dunn & Bradstreet.
- 10. Nav has, at least monthly, and by any account holder's request at any time, published statements and information regarding JSB's creditworthiness through its online platform accessible to the public.

COUNT 1: DEFAMATION

11. In this instance, each publication, regardless of whether the content has substantially changed month-over-month, is actionable since each report provides a "snapshot" of the creditworthiness of a particular business at a particular time. It is commonly known and well-

established in the credit reporting industry that the effects of delinquent reporting wane significantly over time. Because of this, a derogatory report published in one month or year is "substantially different" than the same or similar derogatory report published in another month or year, as the recency of delinquency is a critical factor considered by lenders and the public when assessing the creditworthiness and trustworthiness of a business.

- 12. Nav has published statements regarding the creditworthiness of JSB, representing that those statements were originally made and published by Equifax, and simply republished by Nav. These statements were defamatory in that not only were they materially false, but they were not originally made or published by Equifax and differ greatly from JSB's excellent credit history as reported by Equifax and its secondary reporting company, Ansonia, among others.
- 13. Specifically, Nav most recently published an "Equifax" "Business Delinquency Score" of 381 out of 662 on November 1, 2021, and October 12, 2021 (see Exhibit A, incorporated herein by reference). However, Equifax has not published or provided risk grades of any sort, for any business, since March of 2020.
- 14. In addition, Nav published defamatory statements on November 1, 2021 in its detailed "Business Credit Report" (see Exhibit B, incorporated herein by reference). Specifically, stating that there is "Evidence of Non-Financial Trades that are Cycle 2+ Delinquent or Charge-Off Currently."
- 15. Furthermore, reports obtained directly from Equifax, and its secondary reporting company. Ansonia, contain only favorable information regarding the creditworthiness of JSB, irrespective of the existence of any past or present Equifax "Business Delinquency Score" (See Exhibit C, incorporated herein by reference).

16. These statements were defamatory and libelous, *per se*, and were made with actual malice, knowledge of the false statements contained therein, and/or with reckless disregard for the truth, having been repeatedly put on notice by JSB and alerted to the fact that the statements being published were false.

17. Nav either knew that the statements were false, or believing them to be true, lacked reasonable grounds for such belief, or acted negligently in failing to ascertain the facts on which they were based. Therefore, Nav was negligent in the authorship and publication of statements made to the public.

18. The defamatory statements create and make apparent a substantial danger to JSB's reputation.

19. As a proximate result of Nav's libel, malice, and negligence, JSB has suffered and will continue to suffer permanent and actual damages, including, but not limited to, loss of business opportunities, impairment of reputation, and diminished standing in the community.

20. The publication of these false statements have subjected JSB to ridicule and contempt, and has damaged JSB's good name and reputation, and it imputes JSB with some unfitness to perform the services it offers or a want of integrity in the discharge of those services, all to the prejudice of JSB in its industry.

PRAYER

WHEREFORE, the Plaintiff respectfully requests this Court enter judgment against Defendant as follows:

- A. Compensatory damages against Defendant and in favor of Plaintiff in an amount not less than \$125,000 for reputational harm, pain and suffering, and economic loss:
- B. Punitive damages in an amount not less than \$100,000;

- C. Pre- and post-judgment interest;
- D. The costs of this action; and
- E. Such other and further relief as the Court deems just and proper, including injunctive relief.

JSB ENTERPRISES, LLC

Counsel

Nevin Voors (VSB No. 95241) Voors & Kenefick, P.C. 2909 James River Road Howardsville, Virginia 24562 (510) 910-8235 (phone) (434) 424-0476 (fax) nevin@vkattorneys.us (email)

Counsel for Plaintiff

EXHIBIT A

False Equifax Business Delinquency Score Published by NAV on November 1, 2021, and October 12, 2021

Nav

← Back

Jsb Enterprises, Llc

Dun &

PAYDEX®

Bradstreet®

Next Report Refresh Date: 2021-12-01

November 01, 2021

80

Full Report

Analyze

(1) Download

Experian® Intelliscore Plus v2

Next Report Refresh Date: 2021-12-01

November 01, 2021

61

Full Report

Analyze

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Equifax®

Next Report Refresh Date: Never

November 01, 2021

381

Full Report

Download

Nav

← Back

Jsb Enterprises, Llc

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PAYDEX®

Bradstreet®

Next Report Refresh Date: 2021-11-18

October 19, 2021

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Full Report

Analyze

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October 12, 2021

80

Full Report

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Experian® Intelliscore Plus v2

Next Report Refresh Date: 2021-11-11

October 12, 2021

61



Full Report

Analyze

Download

Equifax®

Next Report Refresh Date: 2021-11-11

October 12, 2021

381

Full Report https://app.nav.com/report-history/business/835976



10/26/21, 2:18 PM

Na

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EXHIBIT B

False Equifax Business Delinquency Score Published by NAV on November 1, 2021, and False Statement Regarding "Evidence of Cycle 2+ Delinquent or Charge-Off Currently"

Business Credit Report



EQUIFAX Jsb Enterprises, Llc November 1, 2021

Scores

Business Delinquency Score

381

Reasons

- Evidence of Non-Financial Trades that are Cycle 2+ Delinquent or Charge-Off Currently
- Insufficient Information on or Lack of Non-Financial Accounts
- Insufficient Information on or Lack of Utility Accounts
- Industry

Business Failure Risk Rating

No Score

Payment Index

NR

Report Highlights

Number of Accounts Open Accounts Closed Accounts	0
Most Severe Status	
Charged-Off Accounts	0
Charged-Off Amount	\$0
Total Balance	\$0
Single Highest Credit Exposure	\$0
Total Current Credit Exposure	\$0
Current Portion of Balance Due	\$0
Delinquent (Non Charged-Off)	0
Total Past Due	\$0
At Risk Balance	\$0

Type Status	Number	<u>Dollar</u>	Most Recent Date Filed
Bankruptcies	0	\$0	
Judgments	0	\$0	
Satisfied	0	\$0	
Liens	0	\$0	
Released	0	\$0	

Business Information

Customer Ref: No Data

Best Match For Inquiry

EFX ID:

Company Profile: JSB ENTERPRISES LLC

7

Telephone:

Tax ID/SSN:

Business Type:

Limited Liability Company

Established: 2011

Ownership:

Location Type:

Employees:

Annual Sales: \$1 - \$249,999

SIC: 4731, Arrangement of Transportation of

Freight and Cargo

NAICS: 541614, Process, Physical Distribution, and

Logistics Consulting Services

Ultimate Parent:

EFX ID:

Inquiries

Open Accounts

Account Type: Business Services and All Other

Current status Current

Date reported 02/28/2014

Current balance \$0

High credit 50

Past due \$0

24-month payment history

2021 Oct B Sep B Aug B Jul B Jun B May B Apr B Mar B Feb B Jan B

2020 Dec B Nov B Oct B Sep B Aug B Jul B Jun B May B Apr B Mar B Feb B Jan B

2019 Dec B Nov B

Closed Accounts

Account Type: Business Services and All Other

Current status	Current
Date reported	07/31/2018
Current balance	\$0
High credit	s0
Past due	\$0

24-month payment history

```
2021 Oct B Sep B Aug B Jul B Jul B Aug B Apr B Mar B Feb B Jan B

2020 Dec B Nov B Oct B Sep B Aug B Jul B Jul B Jul B Apr B Apr B Mar B Feb B Jan B

2019 Dec B Nov B
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Judgments

Liens

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Bankruptcies

A radically better way to get funding & monitor your financial data.

EXHIBIT C

October 2021 Equifax and Ansonia Reports (Ansonia is an Equifax Company)

00000014 00053 0001-0009 DECY0000100821023105 00 L 00000005

Equifax Commercial Solutions P.O. Box 740249 Atlanta, GA 30374-0249

Date: October 8, 2021

Fax # 1-888-826-0711

000000014 FECY0000100821023101 01 000000 000009 009



000000009- DISC JSB ENT LLC 7 FIR TREE LN BARBOURSVILLE, VA 22923-8565

Confirmation Number: 1281563389

Dear JSB ENT LLC,

Thank you for requesting disclosure of the report for JSB ENT LLC. The business report contains financial and non-financial information reported by third parties relating to your business. Equifax has taken great care to report this information correctly.

The business report is designed to capture the complete history of the business including payment history and public record information. A change of ownership, a change of legal entity type (sole proprietor to LLC), a change of location, an expansion to additional locations, or other common business events do not eliminate historical data regarding the business.

Equifax provides a business with a dispute process to address any perceived inaccuracies on the report. The dispute process is not intended to provide the business an opportunity to dispute and request the removal of accurate historical information (positive or negative) about the business. A business has the opportunity to provide a statement of explanation that can be added as a comment to the report. The comment may be reviewed and/or used by recipients of a business report to help understand a business' past history. Depending on the nature of the statement, Equifax

Please help us in achieving even greater accuracy by carefully reviewing your company's report. If you believe there is any inaccuracy with the information contained in the report, please complete the enclosed Research Request Form. Please duplicate the form for each dispute. Upon completion of the form(s), mail or fax the form(s) to our office at the address or fax number provided above. Upon receipt of the completed Research Request Form(s), Equifax will forward a request for verification to the reporting entity. After completion of the verification process, Equifax will notify you in

Thank you for the opportunity to serve you.

Carla Harris

EQUIFAX COMMERCIAL SOLUTIONS 800-727-8495



Commercial Credit Report

BUSINESS AT A GLANCE

Confirmation # 1281563389

COMPANY IDENTIFICATION

Inquiry Made On: 10/08/2021 EFX ID Number : 778359529

> JSB ENT LLC 7 FIR TREE LN

BARBOURSVILLE, VA 22923-8565

PUBLIC RECORDS SUMMARY					
#	Most Recent Date Filed				
0	None Reported				
0	None Reported				
0	None Reported				
	# 0				

FILE HIGHLIGHTS

Overall File Content	Financial	Non Financial
Number Of Accounts	2	0
Credit Active Since	02/18/2012	10/31/2012
Number Of Charge Offs	0	0
Total Past Due	None Reported	None Reported
Most Severe Status	None Reported	None Reported
Single Highest Credit Extended	\$ 15,000	None Reported
Total Current Credit Exposure	\$ 25,000	None Reported

CUSTOMER SERVICE

If you have any questions regarding information contained in this report, please contact: Equifax Commercial Solutions, P.O. Box 740249, Atlanta, GA 30374-0249 or Telephone: 1-800-727-8495.

NOTICE

For security reasons, a portion of displayed account numbers have been suppressed on this report. The suppressed portion of the account number is indicated with an asterisk (*). The last 4 digits of Tax Id numbers have been masked with an asterisk (*).

Case 3:22-cv-00001-NKM Document 1-1 Filed 01/05/22 Page 23 of 40 Pageid#: 28



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00000014 00024 0005-0000 DECA0000100851053102 00 F 00000000

DETAILED ACCOUNT INFORMATION

Commerci	al card 35775	6200									45.4%		
< Account Hi	ighlights >						<u> </u>		in the second of			1	
Account Number 357756200			Type Of Account		Curiem			Date		Date Open			
Date Closed	Reason Close	sd .	Commercial	card	Current Creat Li		Total Balar			09/14/2			
					\$ 10,000	••••	\$ 0		\$ 0	And William	ı.		
Payment Periods	Paid On Time	Count 1-30 Days	Count 31-60 Days	Count 61-90 Days	Count 91-120 Days	Count (Over 120 Days						
Account Com	24 ments:None Rep	0	0	0	0	0							
< Account De		orted				_							
Contributor Informati		e Paym	ent Amount	Payment Frequency		I art Dave	ent Amount	Data	41				
	No.	•	e Reported	Monthly		Last Payment Amount Date of Last Payme None Reported		π Last ⊬ayment	Date of	Last Sale	Amoun	t of Last Sale	
Secured	Collateral inform	ration	C	arge Off Date	Charge Off Amour		Charge Of	Source				Charge	Off Recoveries
Num of Guarentors	Payment Terms		AVG Days To Pay	4/0 D - T - D - D		lone Reported							
0	rajment temis		AVG Days 10 Pay	AVG Days To Pay Desc	rφton		High Credit Amt \$ 9,032			Hig	h Credit Date	Ag	ing Category Length
< Current Tra	de And History	>						\$ 5,00,	2				
Date Reported	Total B		Current Balance	Total Past Due	Aging - Categ	ory 1	Aging - Categ	orv 2	Aging - Catego	nrv 3	Aging - Cate	non/ 4	Acina Catanan
08/20/2021		\$0	\$ 0	\$ 0		\$0		\$0		\$ 0	Aging - Cate	\$ 0	Aging - Category
07/20/2021		\$ 0	\$ 0	\$ 0		\$0		SO		\$ 0		\$0	\$
06/19/2021		\$ 0	\$0	\$0		\$0		\$0		\$0		\$0	\$
05/20/2021		\$ 0	\$ 0	\$0		\$0		\$0		\$0		\$0	\$
04/19/2021		\$ 0	\$ 0	\$ 0		\$0		\$0		\$0		\$ 0	\$
03/20/2021		\$ 0	\$ O	\$ 0		\$0		\$0	;	\$ 0		\$ 0	S
02/17/2021		\$ 0	\$ 0	\$0		\$0		\$0		\$ 0		\$0	\$
01/20/2021		\$ 0	\$ 0	\$0		\$0		\$0	;	\$ 0		\$0	\$
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07/17/2020		\$0	\$ 0	\$ 0		\$0		\$ 0	5	\$ 0		\$0	\$ (
06/17/2020		\$0	\$ 0	\$ 0		\$0	,	\$ 0	\$	\$ 0		\$ 0	S (
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02/17/2020		\$ 0	\$ 0	\$ 0		\$0	;	s o	\$	0 8		\$ 0	\$ 0

Case 3:22-cv-00001-NKM Document 1-1 Filed 01/05/22 Page 24 of 40 Pageid#: 29

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DETAILED ACCOUNT INFORMATION - Continued

Commercial ca				Fr. Bywys - S				
< Current Trade A								
Date Reported	Total Balance	Current Balance	Total Past Due	Aging - Category 1	Aging - Category 2	Aging - Category 3	Aging - Category 4	Aging - Category 5
01/17/2020	\$ 0	\$0	\$ 0	\$0	\$0	\$ 0	\$ 0	\$ 0
12/17/2019	\$ 0	\$ 0	\$ 0	\$0	\$ 0	\$ 0	\$ 0	\$ 0
11/18/2019	\$ 0	\$ 0	\$0	\$0	\$ 0	\$ 0	\$ 0	\$0
10/17/2 019	\$ 0	\$ 0	\$0	\$0	\$ 0	\$ 0	\$0	\$0
09/17/2019	\$ 0	\$ 0	\$ 0	\$0	\$ 0	\$ 0	\$ 0	\$0
08/17/2019	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$0
07/17/2019	\$ 0	\$0	\$ 0	\$0	\$ 0	\$ 0	\$0	\$0
06/17/2019	\$ 0	\$ 0	\$ 0	\$0	\$0	\$ 0	\$0	\$0
05/17/2019	\$ 0	\$ 0	\$0	\$0	\$0	\$0	\$ 0 \$ 0	
04/17/2019	S 42	\$ 42	\$0	\$0	\$ 0	\$ 0	\$0	\$0
03/16/2019	\$ 0	\$ 0	\$0	\$ 0	\$ 0	S 0	\$ O	\$ 0
02/18/2019	\$ 0	\$ 0	\$ 0	\$0	\$0	\$ 0	\$0	S 0
12/17/2018	\$ 0	\$ 0	\$ 0	\$0	\$ 0	\$ 0		\$0
11/17/2018	\$ 0	\$ 0	· \$0	\$0	\$0	\$ 0	\$0	\$0
10/17/2018	\$ 50	\$ 50	\$0	\$0	\$0	\$ 0 \$ 0	\$ 0	\$0
09/15/2018	\$ 332	\$ 332	\$ 0	\$0	\$0	\$0	\$ 0 \$ 0	\$ 0
08/14/2018	\$ 2,728	\$ 2,728	\$ 0	\$0	\$0	\$0		\$ 0
07/14/2018	\$ 25	\$ 25	\$ 0	\$0	\$ 0	\$0	\$ 0	\$0
06/14/2018	\$ 2,490	\$ 2,490	\$0	\$0	\$0	\$0	\$ 0	\$0
05/14/2018	\$ 2,473	\$ 2,473	\$ 0	\$0	\$ 0	\$ 0	\$ 0	\$ 0
04/14/2018	\$ 50	\$ 50	\$ 0	\$0	\$ 0	\$ 0 \$ 0	\$ 0	\$0
03/14/2018	\$ 2,885	\$ 2,885	\$ 0	\$ 0	\$ 0		\$ 0	\$0
02/12/2018	\$ 75	\$ 75	\$0	\$ 0	\$0	\$ 0	\$0	\$ 0
01/12/2018	\$ 710	\$ 710	\$0	\$0	\$0	\$ 0	\$ 0	\$0
12/12/2017	\$ 62	\$ 62	\$0	\$0		\$ 0	\$0	\$0
11/11/2017	\$ 2,567	\$ 2,567	\$0	\$0	\$ 0	\$ 0	\$ 0	\$ 0
10/12/2017	\$ 778	\$ 778	\$0	\$0	\$ 0	\$ 0	\$ 0	\$ 0
09/12/2017	\$ 715	\$ 715	\$0	\$0	\$ 0	\$0	\$0	\$0
08/12/2017	\$ 424	\$ 424	\$0	\$ O	\$ 0	\$ 0	\$ 0	\$0
07/12/2017	\$ 1,418	S 1,418	\$0		\$ 0	\$ 0	\$ 0	\$0
06/12/2017	\$ 102	\$ 102	\$ 0 \$ 0	S 0	\$ 0	\$ 0	\$ 0	\$0
05/12/2017	\$ 0	\$ 102		\$0	\$ 0	\$ 0	\$ 0	\$0
(DC) ()	90	3 U	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$0

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	ACCOUNT IN	I ONINA HON	- Continueu									
Commerc	ial card 3577	56200						- 1 (A)	12.71	War Sy		
< Current Tr	rade And Histor	y >							***	<u>, 11 141241.</u>	11.71 - 1075,743	
Date Reported		Balance	Current Balance	Total Past Due	Aging - Cate	gory 1 Agin	g - Category 2	Aging - C	Category 3	Aging - Cate	ory 4	Aging - Category
04/12/2017	' s	8,195	\$ 8,195	\$0		\$0	\$ 0		\$0		\$0	\$ (
03/11/2017	' s	8,931	\$ 8,931	\$0		\$ 0	\$ 0		\$ 0		\$0	\$ (
02/11/2017	' \$	8,609	\$ 8,609	\$ 0		\$ 0	\$ 0		\$ 0		\$ 0	s (
01/12/2017	' \$	9,032	\$ 9,032	\$0		\$ 0	\$ 0		\$ 0		\$0	\$ (
12/12/2016	S	7,438	\$ 7,438	\$0		\$ 0	\$0		\$ 0		\$ 0	\$ (
11/12/2016	5 5	5,563	\$ 5,563	\$0		\$ 0	\$0		\$ 0		\$ 0	\$ 0
10/12/2016	\$	3,827	\$ 3,827	\$0		\$0	\$0		\$ 0		\$0	\$ 0
Trade 393	3302157											
< Account H	lighlights >					<u> </u>						
Account Number 393302157			Type Of Account Trade		Current			Reported	Date Opened	_		
Date Closed	Reason Clo	sed	Trade		Current Credt Lit		07/0 Fotal Balance	9/2020	07/09/202 Past Due Amount	0		
					None Repo		\$ 0		S 0			
									~ ~			
Payment Periods	Paid On Time	Count 1-30 Days	Count 31-60 Days	Count 61-90 Days	Count 91-120 Days	Count Over 120 D	-					<u> </u>
·	Paid On Time	•	Count 31-60 Days	Count 61-90 Days			-					
Account Corn	nments:None Re	•	Count 31-60 Days	Count 61-90 Days			-					
·	nments:None Re	ported	nent Amount	Count 61-90 Days	Count 91-120 Days		days	Last Payment	Date of Las	t Sale	Amount o	f Last Sate
Account Corr < Account D Contributor Informa	nments:None Re	ported Payre No	nerit Amount ne Reported	Payment Frequency	Count 91-120 Days	Count Over 120 D Last Payment Amoun None Reporte	tays			t Sale	Amount o	Last Sate
Account Corr Account D Contributor Informa	nments:None Re	ported Payre No	nerit Amount ne Reported		Count 91-120 Days Charge Off Arroun	Court Over 120 D Last Payment Amoun None Reporte	tays			t Sale		f Last Sate
Account Com	nments:None Re	ported Payre No	nerit Amount ne Reported	Payment Frequency	Count 91-120 Days Charge Off Arroun None Report	Court Over 120 D Last Payment Amoun None Reporte	nt Date of di Charge Off Source	Last Payment	Date of Las	t Sale	Charge O	
Account Corm < Account D Contributos Informa Secured Num of Guarantors O	Details > Stion Act Ye Collateral Info	ported Ive Payre PS Note Impation	nent Amount ne Reported	Payment Frequency harge Off Date	Count 91-120 Days Charge Off Arroun None Report	Court Over 120 D Last Payment Amoun None Reporte	nt Date of di Charge Off Source	Last Payment	Date of Las		Charge O	ff Recoveries
Account Corm Account D Contributor Informa Secured Num of Guarantors 0	Payment Terms	ported Ive Payre PS Note Impation	nent Amount ne Reported	Payment Frequency harge Off Date	Count 91-120 Days Charge Off Arroun None Report	Court Over 120 D Last Payment Amoun None Reporte	nt Date of di Charge Off Source	Last Payment	Date of Las		Charge O	ff Recoveries
Account Corn Account D Contributor Informa Secured Num of Guarantors O Current Tra None Repor	Payment Terms rade And History	ported ove Payn es Normation	nert Amount ne Reported Ci AVG Days To Pay	Payment Frequency harge Off Date AVG Days To Pay Desc	Count 91-120 Days Charge Off Arroun None Report	Court Over 120 D Last Payment Amoun None Reporte t (that Date of d Charge Off Source High Credit	Last Payment	Date of Las High C	redit Date	Charge O	ff Recoveries
Account Correct Account D Contributes Informate Secured Num of Guarantors D Corrent Tra None Report	Payment Terms ande And History ried alicard 14722	ported ove Payn es Normation	nent Amount ne Reported	Payment Frequency harge Off Date	Count 91-120 Days Charge Off Arroun None Report	Court Over 120 D Last Payment Amoun None Reporte t (that Date of d Charge Off Source High Credit	Last Payment	Date of Las High C		Charge O	ff Recoveries
Account Correct Account D Contributes Informate Secured Num of Guarantors O Current Tra None Report Commerci Account Hu	Payment Terms ande And History ried alicard 14722	ported ove Payn es Normation	nert Amount ne Reported Ci AVG Days To Pay	Payment Frequency harge Off Date AVG Days To Pay Desc	Count 91-120 Days Charge Off Arroun None Report	Court Over 120 D Last Payment Amoun None Reporte t c ted	tays It Date of di Charge Off Source High Credit \$ 0	Last Payment	Date of Las	redit Date	Charge O	ff Recoveries
Account Corn Account D Contributes Informa Secured Num of Guarantors Current Tra None Report Commerci Account Haccount Number 147229973	Payment Terms rade And History rted lat card 14722	ported Payn S Normation	nert Amount ne Reported Ci AVG Days To Pay	Payment Frequency harge Off Date AVG Days To Pay Desc	Charge Off Arroun None Report reston Current S Current	Court Over 120 D Last Payment Amoun None Reporte t ced	th Date of d Charge Off Source High Credit \$ 0 Date Re 09/30	Last Payment	Date of Las High C	redit Date	Charge O	ff Recoveries
Account Corn Account D Contributor Informa Secured Num of Guarantors Current Tra None Repor	Payment Terms ande And History ried alicard 14722	ported Payn S Normation	nert Amount ne Reported Ct AVG Days To Pay	Payment Frequency harge Off Date AVG Days To Pay Desc	Charge Off Arroun None Report reston Current S Current Current Crods Lim	Court Over 120 D Last Payment Amoun None Reporte t (led	th Date of d Charge Off Source High Credit \$ 0 Date Re 09/30 otal Balance	Last Payment Amt	Date of Las High Co Date Opened 02/18/2012	redit Date	Charge O	ff Recoveries
Account Corn Account D Contributor Informa Secured Num of Guarantors Current Tra None Repor Commerci Account Haccount Number 147229973 Date Closed	Payment Terms ade And History rted Reason Clos	ported Ive Payn PS Normation Y >	Type Of Account	Payment Frequency harge Off Date AVG Days To Pay Desc	Charge Off Arroun None Report reabon Current S Currer Currert Cradt Lim \$ 15,000	Court Over 120 D Last Payment Amoun None Reporte t color ted Status nt To	Date of dicharge Off Source High Credit \$ 0 Date Re 09/30 otal Balance 0	Last Payment Amt	Date of Las High Co	redit Date	Charge O	ff Recoveries
Account Corn Account D Contributes Informa Secured Num of Guarantors Current Tra None Report Commerci Account Haccount Number 147229973	Payment Terms rade And History rted lat card 14722	ported Payn S Normation	nert Amount ne Reported Ct AVG Days To Pay	Payment Frequency harge Off Date AVG Days To Pay Desc	Charge Off Arroun None Report reston Current S Current Current Crods Lim	Court Over 120 D Last Payment Amoun None Reporte t (led	Date of dicharge Off Source High Credit \$ 0 Date Re 09/30 otal Balance 0	Last Payment Amt	Date of Las High Co Date Opened 02/18/2012	redit Date	Charge O	ff Recoveries

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DETAILED A	COUNT INFORMATION - Continued	ł

Commercial	card 147229973							
< Account Deta	ils >							
Contributor Information	Active	Payment Amount	Payment Frequency	Last Pa	ment Amount Date	of Last Payment 5	Pate of Last Sale Arr	nount of Last Sale
Canual	Yes	None Reported	Monthly	None	Reported			THE CONTRACTOR
Secured	Collateral Information		Charge Off Date	Charge Off Amount	Charge Off Source		Çn	arge Off Recoveries
Num of Guarantors	Payment Terms	AVG Days To Pay	AVG Days To Pay Descr	None Reported	/	-1-4		
4			,		\$ 1.94	edit Amt 47	High Credit Date	Aging Category Length
< Current Trade	And History >							
Date Reported	Total Balance	Current Balance	Total Past Due	Aging - Category 1	Aging - Category 2	Aging - Category :	Aging - Category	A Arian Catanan
08/31/2021	\$ 316	\$ 316	\$0	None Reported	None Reported	None Reported		
97/31/2021	\$ 235	\$ 235	\$0	None Reported	None Reported	None Reported		
-06/30/2021	\$ 233	\$ 233	\$0	None Reported	None Reported	None Reported	•	
05/31/2021	\$ 118	\$ 118	\$0	None Reported	None Reported	None Reported	•	
04/30/2021	\$ 247	\$ 247	\$0	None Reported	None Reported	None Reported	•	
03/31/2021	\$ 354	\$ 354	\$ 0	None Reported	None Reported	None Reported		
02/28/2021	\$ 0	\$ 0	\$ 0	None Reported	None Reported	None Reported	•	
01/31/2021	\$ 357	\$ 357	. \$0	None Reported	None Reported	None Reported	•	
12/31/2020	\$ 378	\$ 378	\$ 0	None Reported	None Reported	None Reported	•	•
11/30/2020	\$ 353	\$ 353	\$ 0	None Reported	None Reported	None Reported	•	•
10/31/2020	\$ 367	\$ 367	\$ 0	None Reported	None Reported	None Reported		•
09/30/2020	\$ 366	\$ 366	\$ 0	None Reported	None Reported	None Reported	•	•
08/31/2020	\$ 304	\$ 304	\$0	None Reported	None Reported	None Reported	•	•
07/31/2020	\$ 239	\$ 239	\$ 0	None Reported	None Reported	None Reported	•	
06/30/2020	\$ 343	\$ 343	\$0	None Reported	None Reported	None Reported	•	
05/31/2020	\$ 607	\$ 607	\$0	None Reported	None Reported	None Reported	None Reported	•
04/30/2020	\$ 93	\$ 93	\$0	None Reported	None Reported	None Reported		•
03/31/2020	\$ 631	\$ 631	\$ 0	None Reported	None Reported	None Reported	None Reported	
02/29/2020	\$ 384	\$ 384	\$0	None Reported	None Reported	None Reported	None Reported None Reported	
01/31/2020	\$ 384	\$ 384	\$ 0	None Reported	None Reported	None Reported		
12/31/2019	\$ 384	S 384	\$ 0	None Reported	None Reported	None Reported	None Reported	•
11/30/2019	\$ 378	\$ 378	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reported
10/31/2019	\$ 375	\$ 375	\$0	None Reported	None Reported	None Reported	None Reported	None Reported
09/30/2019	\$ 434	\$ 434	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reported
08/31/2019	\$ 493	\$ 493	\$0	None Reported	None Reported	None Reported	None Reported	None Reported
07/20/2019	\$ 432	\$ 432	\$ 0	None Reported		•	None Reported	None Reported
	₩ 7 52	9 432	50	None Reported	None Reported	None Reported	None Reported	None Repo



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DETAILED ACCOUNT INFORMATION - Continued

Commercial card 147229973

ζ	Current	Trade	And	History >	

Aning - Catagons	Aging - Category 4	Aging - Category 3	Aging - Category 2	Aging - Category 1	Total Past Due	Current Balance	Total Balance	Date Reported
Aging - Category None Reported	None Reported	None Reported	None Reported	None Reported	\$0	\$ 410	\$ 410	06/19/2019
None Reported	None Reported	None Reported	None Reported	None Reported	\$0	\$ 391	\$ 391	05/20/2019
None Reported	None Reported	None Reported	None Reported	None Reported	\$0	\$ 398	\$ 398	04/19/2019
None Reported	None Reported	None Reported	None Reported	None Reported	\$0	\$ 738	\$ 738	03/20/2019
None Reported	None Reported	None Reported	None Reported	None Reported	\$ 0	\$ 1,005	\$ 1,005	02/16/2019
None Reported	None Reported	None Reported	None Reported	None Reported	\$ 0	\$ 1,436	\$ 1,436	01/19/2019
None Reported	None Reported	None Reported	None Reported	None Reported	\$0	\$ 397	\$ 397	12/20/2018
None Reported	None Reported	None Reported	None Reported	None Reported	\$0	\$ 388	\$ 388	11/19/2018
None Reported	None Reported	None Reported	None Reported	None Reported	\$0	\$ 410	\$ 410	10/20/2018
None Reported	None Reported	None Reported	None Reported	None Reported	\$0	\$ 333	\$ 333	09/19/2018
None Reported	None Reported	None Reported	None Reported	None Reported	\$ 0	\$ 396	\$ 396	08/20/2018
None Reported	None Reported	None Reported	None Reported	None Reported	\$ 0	\$ 329	\$ 329	07/20/2018
None Reported	None Reported	None Reported	None Reported	None Reported	\$ 0	\$ 82	\$ 82	06/19/2018
None Reported	None Reported	None Reported	None Reported	None Reported	\$ 0	\$ 280	\$ 280	05/19/2018
None Reported	None Reported	None Reported	None Reported	None Reported	\$ 0	\$ 15	\$ 15	04/19/2018
None Reported	None Reported	None Reported	None Reported	None Reported	\$ 0	\$ 104	\$ 104	03/20/2018
None Reported	None Reported	None Reported	None Reported	None Reported	\$ 0	\$ 12	\$ 12	02/17/2018
None Reported	None Reported	None Reported	None Reported	None Reported	\$ 0	\$ 1	\$ 1	01/20/2018
None Reported	None Reported	None Reported	None Reported	None Reported	\$ 0	\$ 250	\$ 250	12/20/2017
None Reported	None Reported	None Reported	None Reported	None Reported	\$ 0	\$ 6 95	\$ 695	11/18/2017
None Reported	None Reported	None Reported	None Reported	None Reported	\$ 0	\$ 285	\$ 285	10/20/2017
None Reported	None Reported	None Reported	None Reported	None Reported	\$ 0	\$ 0	\$ 0	09/19/2017
None Reported	None Reported	None Reported	None Reported	None Reported	\$0	\$ 2	\$ 2	08/19/2017
None Reported	None Reported	None Reported	None Reported	None Reported	\$ 0	\$ 1,045	\$ 1,045	07/20/2017
None Reported	None Reported	None Reported	None Reported	None Reported	\$0	\$ 599	\$ 599	06/19/2017
None Reported	None Reported	None Reported	None Reported	None Reported	\$ 0	\$ 130	\$ 130	05/20/2017
None Reported	None Reported	None Reported	None Reported	None Reported	\$ 0	\$ 453	\$ 45 3	04/19/2017
None Reported	None Reported	None Reported	None Reported	None Reported	\$ 0	\$ 1,383	\$ 1,383	03/20/2017
None Reported	None Reported	None Reported	None Reported	None Reported	\$ 0	\$ 1,829	\$ 1,829	02/17/2017
	None Reported	None Reported	None Reported	None Reported	\$ 0	\$ 476	\$ 476	01/20/2017
None Reported	None Reported	None Reported	None Reported	None Reported	\$ 0	\$ 17	\$ 17	12/20/2016
None Reported None Reported	\$ 0	\$ 67	\$ 67	11/19/2016				

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DETAILED ACCOUNT INFORMATION - Continued

	ard 147229973							
< Current Trade A								
Date Reported	Total Balance	Current Balance	Total Past Due	Aging - Category 1	Aging - Category 2	Aging - Category 3	Aging - Category 4	Aging - Category
10/20/2016	\$ 1,516	\$ 1,516	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reporte
99/19/2016	\$ 735	\$ 735	S 0	None Reported	None Reported	None Reported	None Reported	None Reporte
08/20/2016	\$ 1,424	\$ 1,424	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reporte
07/20/2016	\$ 232	\$ 232	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reporte
06/18/2016	\$ 350	S 350	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reporte
05/20/2016	\$ 290	\$ 290	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reporte
04/19/2016	\$ 35	\$ 35	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reported
03/19/2016	\$ 58	S 58	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reporter
02/18/2016	\$ 0	\$ 0	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reporte
01/20/2016	\$ 0	\$ 0	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reporter
12/19/2015	\$ 18 0	\$ 180	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reporter
11/19/2015	\$ 21	\$ 21	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reporter
10/20/2015	\$ 86	\$ 86	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reporter
09/18/2015	\$ 368	\$ 368	· \$0	None Reported	None Reported	None Reported	None Reported	None Reported
08/20/2015	\$ 328	\$ 328	\$ C	None Reported	None Reported	None Reported	None Reported	None Reported
07/20/2015	\$ 0	\$ G	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reported
06/19/2015	\$ 271	\$ 271	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reporter
05/20/2015	\$ 238	\$ 238	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reported
04/18/2015	\$ 178	\$ 178	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reported
03/20/2015	\$ 1.757	\$ 1,757	S 0	None Reported	None Reported	None Reported	None Reported	None Reported
02/17/2015	\$ 955	\$ 955	\$0	None Reported	None Reported	None Reported	None Reported	None Reported
01/20/2015	\$ 493	\$ 493	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reported
12/20/2014	\$ 721	\$ 721	\$0	None Reported	None Reported	None Reported	None Reported	None Reported
11/19/2014	\$0	\$ 0	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reported
10/30/2014	\$ 39	\$ 39	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reported
10/20/2014	\$ 39	\$ 39	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reported
09/19/2014	\$ 1.001	\$ 1,001	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reported
08/20/2014	\$ 1,947	\$ 1,947	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reported
07/19/2014	\$ 885	\$ 885	\$0	None Reported	None Reported	None Reported	None Reported	None Reported
06/19/2014	\$ 989	\$ 989	\$0	None Reported	None Reported	None Reported	None Reported	None Reported
05/20/2014	\$ 0	\$ 0	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reported
04/19/2014	\$ 991	\$ 991	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reported
			-, -			. tolic itepolied	House Weboused	Home Reporter

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\$0

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DETAILED ACCOUNT INFORMATION - Continued Commercial card 147229973 < Current Trade And History > Aging - Category 5 Aging - Category 2 Aging - Category 3 Aging - Category 4 Aging - Category 1 **Total Balance Current Balance Total Past Due Date Reported** None Reported None Reported None Reported \$0 None Reported None Reported 03/20/2014 \$ 721 \$ 721 None Reported None Reported \$0 None Reported None Reported \$895 \$895 None Reported 02/17/2014 20 None Reported None Reported None Reported None Reported None Reported \$ 949 \$ 949 01/20/2014 None Reported None Reported None Reported None Reported \$ 0 None Reported 12/20/2013 \$ 1,719 \$ 1.719 None Reported None Reported S 355 \$ 355 \$0 None Reported None Reported None Reported 11/23/2013 None Reported None Reported None Reported None Reported \$0 \$0 None Reported 10/20/2013 S 0 Trade 349889561 < Account Highlights > Date Reported Date Opened Type Of Account Current Status Account Number 07/31/2018 10/31/2012 349889561 Trade Current Past Due Amount Total Balarce Reason Closed Current Credit Limit Date Closed \$0 None Reported \$0 Count Over 120 Days Count 91-120 Days Paid On Time Count 1-30 Days Count 31-80 Days Count 61-90 Days Payment Periods **Account Comments: None Reported** < Account Details > Amount of Last Saie Last Payment Amount Date of Last Payment Date of Last Sale Payment Amount Payment Frequency Contributor Information Active None Reported No None Reported Charge Off Recovenes Charge Off Amount Charge Of Source Charge Off Date Collateral Information Secured None Reported High Credit Amt Aging Category Length High Credit Date AVG Days To Pay Description AVG Days To Pay Num of Guarantors Payment Terms \$0 0 < Current Trade And History > Aging - Category 4 Aging - Category 5 Total Balance **Current Balance Total Past Due** Aging - Category 1 Aging - Category 2 Aging - Category 3 **Date Reported** None Reported SO \$0 \$ 0 None Reported \$0 \$0 \$0 06/30/2018 \$0 \$ 0 None Reported None Reported \$0 \$ 0 \$0 \$ 0 01/31/2018 \$0 \$ 0 None Reported None Reported \$0 12/31/2017 \$ 0 \$0 \$0 SO \$ 0 \$ 0 None Reported None Reported SO 11/30/2017 \$0 \$0 \$ 0 None Reported None Reported \$0 S O \$0 10/31/2017 20 \$ 0 None Reported None Reported \$0 \$0 \$0 \$ 0 \$ 0 07/31/2017 \$ 0 None Reported \$0 \$ 0 \$ 0 None Reported \$0 05/30/2017 \$0 SO

\$0

\$ 0

None Reported

None Reported

\$ 0

\$ 0

None Reported

None Reported

02/28/2017

12/31/2016

\$ 0

\$0

\$0

\$ 0

\$0

\$0

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DETAILED ACCOUNT INFORMATION - Continued

Trade 349889561

Date Reported	Total Balance	Current Balance	Total Past Due	Aging - Category 1	Aging - Category 2	Aging - Category 3	Aging - Category 4	Aging - Category !
11/30/2016	\$ 0	\$ 0	\$ 0	\$ 0	\$0	\$0	None Reported	None Reported
09/30/2016	\$ 0	\$ 0	\$ 0	\$ 0	\$0	\$ 0	None Reported	None Reported
05/31/2016	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	None Reported	None Reported
03/31/2016	\$ 0	\$ 0	\$ O	\$ 0	\$0	\$0	None Reported	None Reported
10/31/2015	\$ 0	\$ O	\$ 0	\$ 0	\$0	\$ 0	None Reported	None Reported
09/30/2015	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	S 0	None Reported	None Reported
07/31/2015	\$ 0	\$ 0	\$ 0	\$ 0	\$0	\$ 0	None Reported	None Reported
05/31/2015	\$ 0	\$ 0	\$ 0	\$ 0	\$0	\$0	None Reported	None Reported
04/30/2015	\$ 0	\$0	\$ 0	\$ 0	\$0	\$ 0	None Reported	None Reported
01/31/2015	\$ O	\$ 0	\$ 0	\$ 0	\$0	\$0	None Reported	None Reported
12/31/2014	\$ O	\$ 0	\$ 0	\$ 0	\$0	\$ 0	None Reported	None Reported
11/30/2014	\$ 0	\$ 0	\$ 0	\$ 0	\$0	\$ O	None Reported	None Reported
10/31/2014	S 0	\$ 0	\$ 0	\$ 0	\$0	\$0	None Reported	None Reported
09/30/2014	\$ 0	\$ 0	· \$0	\$ 0	\$0	\$ O	None Reported	None Reported
08/31/2014	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	None Reported	None Reported
07/31/2014	\$ 0	\$ O	\$ 0	\$ 0	\$0	\$0	None Reported	None Reported
06/30/2014	\$ 0	\$ 0	\$ 0	\$ 0	\$0	\$ 0	None Reported	None Reported
05/31/2014	\$ 0	\$0	\$0	\$0	\$0	\$ 0	None Reported	None Reported
04/30/2014	\$ 0	\$ 0	\$0	\$ 0	\$0	\$ 0	None Reported	None Reported
03/31/2014	\$ 0	\$0	\$ 0	\$ 0	\$ 0	\$ 0	None Reported	None Reported
01/31/2014	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	None Reported	None Reported
12/31/2013	\$ 0	so	\$ 0	\$ 0	\$ 0	\$0	None Reported	None Reported
10/31/2013	\$0	\$0	\$0.	\$ 0	\$ O	\$0	None Reported	None Reported
11/30/2012	\$0	\$ 0	\$ 0	\$ C	\$ 0	\$ 0	None Reported	None Reported
10/31/2012	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$0	None Reported	None Reported



DETAILED ACCOUNT INFORMATION - Continued

Commercia	card 17790	4198			***				
Account Hig	hlights >	900 (SST 907-002 B)	5 - SAN STATE OF STAT	NO. NO. LOS DE TABLES DE T	bare o si si				
occunt Number 77904198		<u>-</u>	Type Of Account Commercial	card	Current s Curre		Date Reported 07/07/2017	Date Opened 05/09/2013	
ate Closed	Reason Clos	ed			Current Credit Lin None Repor	2 2	alarce	Past Due Amount \$ 0	
ayment Periods	Paid On Time	Count 1-30 Days	Count 31-80 Days	Count 61-90 Days	Count 91-120 Days	Court Over 120 Days			
	12	0	0	0	0	0			
Account Comm	ents:None Re	ported							
Account De	tails >	C	a short starting properties to the law	DO NOTE POSSESS INV SECTION OF THE	S. In all terms and second at the				
Contributor Informatio	n Act	ve Paymer	nt Amount	Payment Frequency		Last Payment Amount	Date of Last Paymer	t Date of Last Sale	Amount of Last Sale
	No	\$ 0		Monthly		None Reported			
ecuted	Collateral Info	mation	Cr	arge Off Date	Charge Off Amount None Report		Off Source		Charge Off Recoveres
um of Guarantors	Payment Terms		AVG Days To Pay	AVG Days To Pay Desc	הסילוג		High Credit Amt \$ 17,219	High Credit Date	Aging Category Lengtr

< Current Trade And History >

Date Reported	Total Balance	Current Balance	Total Past Due	Aging - Category 1	Aging - Category 2	Aging - Category 3	Aging - Category 4	Aging - Category 5
06/08/2017	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$0	\$ 0	\$ 0
05/08/2017	\$ 0	\$0	\$ 0	\$ 0	\$0	\$0	. \$0	\$ 0
04/07/2017	\$ 0	\$0	\$0	\$ 0	\$ 0	\$0	\$ 0	\$0
03/08/2017	\$ 0	\$0	\$0	\$ 0	\$0	\$ 0	\$ 0	\$0
02/08/2017	\$0	\$0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
01/08/2017	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
12/08/2016	\$0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
11/08/2016	\$0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
10/07/2016	\$ 0	\$ 0	\$ 0	\$0	\$ 0	\$ 0	\$ 0	\$ 0
09/08/2016	\$ 0	\$ 0	\$ 0	\$ 0	\$0	\$ 0	\$ 0	\$ 0
08/08/2016	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
07/08/2016	\$ 0	\$ 0	\$ 0	\$0	\$ 0	\$ 0	\$ 0	\$ 0
06/08/2016	\$0	\$0	\$ 0	\$0	\$0	\$ 0	\$ 0	\$ 0
05/08/2016	\$0	\$ 0	\$ 0	\$ 0	\$0	\$ 0	\$ 0	\$ 0
04/08/2016	\$0	\$ 0	\$ 0	\$ 0	\$0	\$ 0	\$ 0	\$ 0
03/08/2016	\$ 0	\$0	\$0	\$ 0	\$0	\$ 0	\$ 0	\$ 0
02/08/2016	\$0	\$0	\$ 0	\$0	\$0	\$ 0	\$ 0	\$ 0
01/08/2016	\$ 0	\$ 0	\$0	\$0	\$0	\$ 0	\$ 0	\$ 0
12/08/2015	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0

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00000014 00028 0000F3000 DECA0000150851052102 CO F 50003006



DETAILED ACCOUNT INFORMATION - Continued

Commercial card 177904198

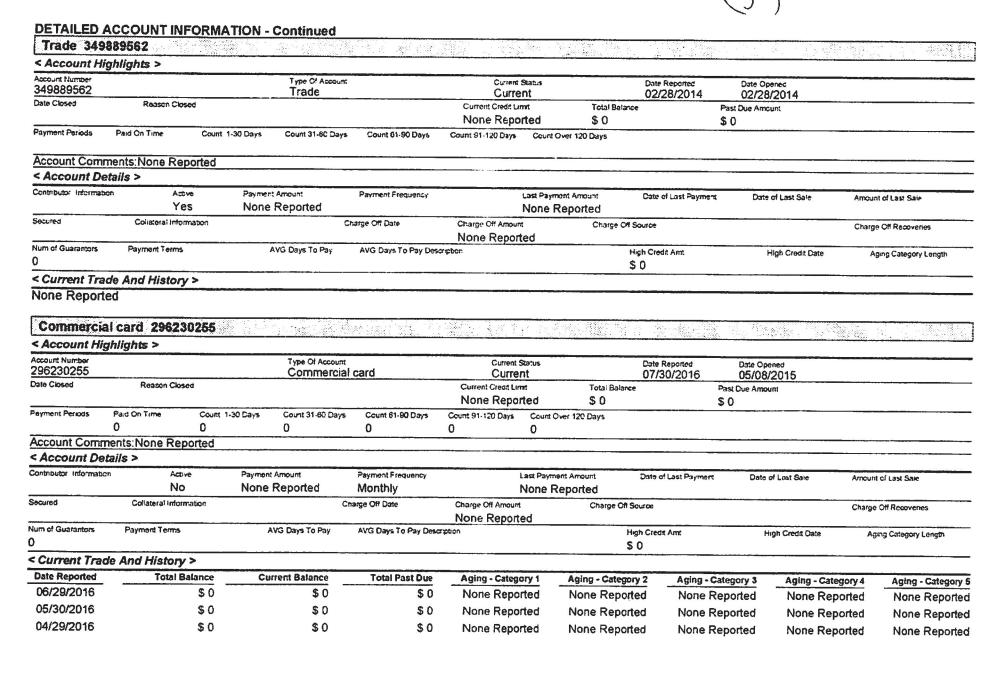
<	Current	Trade	And	History >	
---	---------	-------	-----	-----------	--

Date Reported	Total Balance	Current Balance	Total Past Due	Aging - Category 1	Aging - Category 2	Aging - Category 3	Aging - Category 4	Aging - Cates -
11/08/2015	\$ 0	\$ 0	\$0	\$ 0	\$0	\$0	\$ 0	Aging - Category 5
10/08/2015	\$ 0	\$ 0	SØ	\$ 0	\$0	\$0	\$ 0	\$0
09/08/2015	\$ 0	. \$0	\$ 0	\$ 0	\$ 0	\$ 0	S 0	\$0
08/07/2015	\$0	\$0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$0
07/08/2015	\$ 204	\$ 204	\$ 0	\$ 0	\$0	\$ 0	\$0	\$0
06/08/2015	\$ 172	\$ 172	\$ 0	\$ 0	\$ 0	\$0	\$ 0	\$ 0
05/08/2015	\$ 217	\$ 217	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$0
04/08/2015	\$ 230	\$ 230	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$0
03/08/2015	\$ 309	\$ 309	\$ 0	\$ 0	\$ 0	\$ 0	\$0	\$0
02/09/2015	\$ 300	\$ 300	\$ 0	\$ 0	\$0	\$ 0	\$ 0	\$0
01/08/2015	\$ 819	\$ 819	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$0
12/08/2014	\$ 912	\$ 912	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$0
11/07/2014	\$ 1,541	\$ 1.541	\$ 0	\$ 0	§ 0	\$ 0	\$ 0	\$ 0
10/09/2014	\$ 759	\$ 759	. \$0	\$ 0	\$0	\$ 0	\$ 0	\$0
a 09/08/2014	\$ 560	\$ 560	\$ 0	\$ 0	\$0	\$0	\$ 0	\$0
08/08/2014	\$ 412	\$ 412	\$ 0	\$0	\$0	\$ 0	\$ 0	\$0
07/08/2014	\$ 611	\$ 611	\$ 0	\$ 0	\$0	\$ 0	\$0	\$ 0
06/08/2014	\$ 1.073	\$ 1,073	\$ 0	\$0	\$0	\$0	\$ 0	\$0
05/08/2014	\$ 2.815	\$ 2,815	\$ 0	\$ 0	S 0	\$ 0	\$ 0	\$0
04/08/2014	\$ 13,977	\$ 13,977	\$ 0	\$ 0	\$0	\$ 0	\$ 0	\$0
03/07/2014	S 16,075	\$ 16,075	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$0
02/07/2014	\$ 17,069	\$ 17,069	\$ 0	\$ C	\$ 0	\$ 0	\$ O	\$0
01/08/2014	S 14,757	\$ 14,757	\$0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
12/08/2013	\$ 13,537	\$ 13,537	\$0	\$ 0	\$0	\$ 0	\$ 0 \$ 0	\$ 0
11/10/2013	\$ 11,458	\$ 11,458	\$0	\$0	\$ 0	\$ 0	\$ O	\$ 0
10/08/2013	\$ 9,715	\$ 9.715	\$ 0	\$0	\$ 0	\$ 0		\$ 0
	900 Marie 9 7	(4) (4.40 (1) 2	* *			30	\$ 0	\$ 0

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200000014 00029 0003-0003 DECA0000120821023102 00 F 00000003



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60000007 100 5015201260010000ADEG 6007-2000 65000 91000000





DETAILED ACCOUNT INFORMATION - Continued

Commercial card 296230255

<	Current	Trade	And	Histon	1>
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Date Reported	Total Balance	Current Balance	Total Past Due	Aging - Category 1	Aging - Category 2	Aging - Category 3	Aging - Category 4	Agina Category 5
03/30/2016	\$ 0	\$ 0	\$ 0	None Reported	None Reported	None Reported	None Reported	Aging - Category 6 None Reported
02/27/2016	\$ 0	\$0	\$0	None Reported	None Reported	None Reported	None Reported	
01/30/2016	\$ 0	\$ 0	\$ 0	None Reported	None Reported	None Reported	• 00 0000 000	None Reported
12/30/2015	\$ 0	\$0	\$0	None Reported	None Reported	None Reported	None Reported	None Reported
11/28/2015	\$ 0	\$0	\$0	None Reported	None Reported	•	None Reported	None Reported
10/30/2015	\$ 0	\$ 0	\$0	None Reported	None Reported	None Reported	None Reported	None Reported
08/29/2015	\$ 0	\$0	\$ 0	None Reported		None Reported	None Reported	None Reported
07/30/2015	\$ 0	\$ 0	\$0	None Reported	None Reported	None Reported	None Reported	None Reported
06/29/2015	\$ 0	\$0		9 May 1990 1990 1990 1990	None Reported	None Reported	None Reported	None Reported
00.20.2010	Ψυ	. 40	\$ 0	None Reported	None Reported	None Reported	None Reported	None Reported



ADDITIONAL INFORMATION

Date Reported	Alternate Company Names and DBAs	
09/20/2021	JSB ENTERPRISES, LLC	
07/09/2020	THE SHIPPING EMPORIUM - THBA02	
03/31/2018	JSB ENTERPRISES LLC	
01/22/2018	JSB ENTERPRISES LLC	
07/28/2018	JSB ENTERPRISES, LLC	
02/23/2019	JSB ENTERPRISES, LLC	
05/31/2020	JSB ENTERPRISES, LLC	
09/30/2021	JSB ENT LLC	

INQUIRIES - Listed By Date Reported (In Chronological Sequence From Left to Right)

Alternate Tax Id(s) - Date Reported

XXXXX8282 - 09/20/2021; XXXXX1328 - 07/30/2016;

Alternate SIC/NAICS(s) - Date Reported

None Reported

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00000014 00060 0008-0009 DECK0000100621023102 00 F 00000000



ADDITIONAL INFORMATION - Continued

Date Reported

Business & Credit Guarantor Comments

None Reported

OWNER/GUARANTOR INFORMATION

- Date Reported: 07/14/2018

Account(s): Principal - 357756200; Additional Name(s): None Reported

Address(es): 1032 VIRGINIA AVE CULPEPER VA 22701-2001 - 07/14/2018.

Id Number(s): XXXXX8282;

- Date Reported: 09/20/2021

Account(s): Principal - 357756200; Additional Name(s): None Reported

Address(es): 7 FIR TREE LN BARBOURSVILLE VA 22923-8565 - 09/20/2021;

Id Number(s): XXXXX8282;

- Date Reported: 12/20/2017

Account(s): Guarantor - 147229973; Additional Name(s): None Reported

Address(es): 11680 BENNINGTON WOODS RD RESTON VA 20194-1610 - 12/20/2017;

Id Number(s): XXXXX1328;

- Date Reported: 01/12/2018

Account(s): Guarantor - 177904198; Principal - 357756200;

Additional Name(s): None Reported

Address(es): 11680 BENNINGTON WOODS RD RESTON VA 20194-1610 - 01/12/2018;

Id Number(s): XXXXX8282;

-Date Reported: 09/19/2016

Account(s): Guarantor - 147229973; Additional Name(s): None Reported

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1281563389-jxs242-09a80103000008f5-10082021

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OWNER/GUARANTOR INFORMATION - Continued

Address(es): 8607 WESTWOOD CENTER DR VIENNA VA 22182-7506 - 09/19/2016;

Id Number(s): XXXXX1328;

-- Date Reported: 07/20/2018

Account(s): Guarantor - 147229973; Additional Name(s): None Reported

Address(es): 1032 VIRGINIA AVE CULPEPER VA 22701-2001 - 07/20/2018;

Id Number(s): XXXXX1328;

-Date Reported: 09/30/2021

Account(s): Guarantor - 147229973. Additional Name(s): None Reported

Address(es): 7 FIR TREE LN BARBOURSVILLE VA 22923-8565 - 09/30/2021.

Id Number(s): XXXXX1328.

*** End Of Report ***

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1281563389-xs242-09a80103000008f5-10082021



COMMERCIAL SOLUTIONS

RESEARCH REQUEST FORM

Confirmation Number: 1281563389

RRF Address: Equifax Commercial Solutions

P.O. Box 740249 Atlanta, GA 30374

FAX Phone # 1-888-826-0711

If you disagree with the information that has been reported, please complete this form and return it to the RRF address listed above. Once received, the items will be verified by the reporting members, who provided the information in question. Upon completion of the verification, you will receive notification in writing. Reported Business Name: JSB ENT LLC Reported Business Address: 7 FIR TREE LN, BARBOURSVILLE, VA 22923-8565 PRINCIPAL/GUARANTOR'S NAME SUITE NUMBER MAILING ADDRESS CITY, STATE, ZIPCODE COMPANY TAX ID NUMBER OFFICE TELEPHONE NUMBER Name of reporting company : Account number : _____ NATURE OF DISPUTE : _____ not ours _____ balance dispute ____ account closed _____ other (please specify) current / previous status incorrect Print Name _____ Position With Company _____ Signature _____ Date _____



00000014 00061 0009-0009 DECY0000100821023105 00 L 00000009

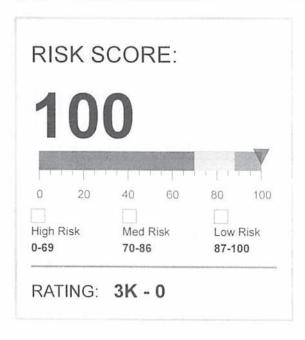
Credit Report

JSB ENTERPRISES LLC

Also Reported As: SHIPPING EMPORIUM, THE

Date: 10/08/2021 12:41 PM Transaction: 21604590 Entity Id: 29870622 Currency: USD By: JSb Enterprises The Shipping

Emporium : Jane Barnett



HISTORIC 6 MONTHS

Average Days Beyond Terms

0

Average Monthly Balance

\$2,711

Reporting

5

Address

7 FIR TREE LN

BARBOURSVILLE, VA 22923

United States

Phone

703-304-8170

MC(s)

FF00012392, MC00852417

Experience Summary (In Dollars \$)

Month	# Reporting	Balance	Current	1-30 PD	31-60 PD	61-90 PD	91+ PD	DBT
10/21	1	\$1.7k	\$1,678	\$0	\$0	\$0	\$0	O
9/21	2	\$1.1k	\$1,055	\$0	\$0	\$0	\$0	0
8/21	2	\$8.2k	\$8,183	\$0	\$0	\$0	\$0	0
7/21	2	\$1.3k	\$1,269	\$0	\$0	\$0	\$0	0
6/21	3	\$3.6k	\$3,561	\$0	\$0	\$0	\$0	0
5/21	2	\$1.6k	\$1,564	\$0	\$0	\$0	\$0	0
4/21	3	\$1.7k	\$1,671	\$0	\$0	SO	\$0	0

Experience Detail (6 Month Sum)

Industry	#Reporting	Balance	Current	1-30 PD	31-60 PD	61-90 PD	91+ PD	DBT
LTL	4	\$9.4k	\$9.4k	\$0.0	\$0.0	\$0.0	\$0.0	0
TL.	1	\$7.9k	\$7.9k	\$0.0	\$0.0	\$0.0	\$0.0	0

FMCSA / DOT Information

Docket #: FF00012392 DOT #: 02472430

Name:

JSB ENTERPRISES LLC

dba THE SHIPPING EMPORIUM

Business Address:

7 FIR TREE LN

BARBOURSVILLE, VA 22923

Phone:

(703) 304-8170

Δ	1th	ority
\sim		ILZI II V

Authority			insurance	Insurance Summary			
Туре	Status	Pending	Type	Required	On File		
Common	No	No	BIPD	\$0	\$0		
Contract	Active	No	Cargo	No	No		
Broker	No	No	Broker	Yes	Yes		

Insurance Detail

	100-0				
Form	Туре	Carrier	Policy	Coverage*	Effective Date
84	BOND	ASPEN AMERICAN INSURANCE COMPANY	SI 162270	Mosto Posuiromente	
84	BOND	ASPEN AMERICAN INSURANCE COMPANY	SU62279	Meets Requirements	1/9/20

^{*} Please note, per FMCSA: "If a carrier is in compliance, the amount of coverage will always be shown as the required Federal minimum (\$5,000 per vehicle, \$10,000 per occurrence for cargo insurance, \$75,000 for bond/trust fund insurance for brokers and freight forwarders). The carrier may actually have higher levels of coverage."

Contact JOE AGUIAR Phone (860) 956-3427 Fax

(646) 502-1020

Authority History

Action Date 12/13/19 1/4/17

5/20/14

Authority Type CONTRACT

PROPERTY FREIGHT FORWARDER PROPERTY FREIGHT FORWARDER Action INVOLUNTARY REVOCATION

REINSTATED **GRANTED**

Disposition DISCONTINUED REVOCATION

Disposition Date 12/16/2019

REVOKED

02/08/2016

Docket #: MC00852417 DOT #: 02472430

Name:

JSB ENTERPRISES LLC

dba THE SHIPPING EMPORIUM

Business Address:

7 FIR TREE LN

BARBOURSVILLE, VA 22923

Phone:

(703) 304-8170

Authority			Insurance	Insurance Summary			
Туре	Status	Pending	Туре	Required	On File		
Common	No	No	BIPD	\$0	\$0		
Contract	No	No	Cargo	No	No		
Broker	Active	No	Broker	Yes	Yes		

Insurance Detail

Form Type Carrier Policy Coverage* Effective Date 84 BOND ASPEN AMERICAN INSURANCE COMPANY SU62279 Meets Requirements 1/9/20

Contact

JOE AGUIAR

Phone

(860) 956-3427

Fax

(646) 502-1020

Authority History

Action Date 2/6/14

Authority Type BROKER

Action GRANTED Disposition

Disposition Date

Ansonia Credit Data does not verify the data for completeness or accuracy and makes no warranties to the accuracy of the data in the reports. All information is provided by third parties and Ansonia simply provides the information in a concise format.

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^{*} Please note, per FMCSA: "If a carrier is in compliance, the amount of coverage will always be shown as the required Federal minimum (\$5,000 per vehicle, \$10,000 per occurrence for cargo insurance, \$75,000 for bond/trust fund insurance for brokers and freight forwarders). The carrier may actually have higher levels of coverage."